

WACCT EXECUTIVE COMMITTEE MEETING MINUTES

MAY 11, 2020
CONFERENCE CALL

The WACCT Executive Committee held a conference call meeting on May 11, 2020 to discuss the June board meeting agenda, including a proposed budget for fiscal year 2020/2021. Those present include President Ernie Over, Treasurer, Don Erickson, Secretary Judith Bartmann, and Executive Director, Erin Taylor. The meeting was called to order at 1:03pm.

The draft agenda for the June meeting was approved. The Committee discussed the following items related to the proposed budget for the 2020/2021 fiscal year:

- Legislative reception and WACCT Awards
- Reduced sponsorships
- Increased telephone/conference calls
- Not attending ACCT in Chicago this year
- Decreased spending for policy summit
- WACCT video – question of if it should move forward
- Estimated carryover of ~ \$60,000
- \$5,599 needed from reserves to balance the 2020/2021 budget

Additionally, the Committee decided to form a three-person WACCT Audit Committee. One non-WACCT trustee from LCCC volunteered, and members of the Executive Committee will ask for people with accounting experience to fill the other two positions. Finally, the following matters were also discussed:

- WACCT Awards and legislative reception
- WACCT fall conference
- February education session
- WACCT Advocacy Committee and Presidents retreat
- Special Legislative Session
- Executive Director evaluation process
- Scheduling the June meeting

There being no further business, the meeting was adjourned at 2:16pm.